

MEETING MINUTES
January 31, 2012

CALL TO ORDER

Commissioner Ballew called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Lisa Faulkner, Jason Ballew, Julie Avera, Laura Miller
Absent: Michelle Rodarte
Also Present: Recreation Supervisor-Tina Garza, Community Service Director-Clay Lee,
Development Services Director-Bill Avera, San Benito County Parks &
Recreation Commissioner-Dick Gallagher

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the January 31, 2012 meeting of the PRC was posted at both the Hollister Community Center and City Hall on January 26, 2012 per Government Code Section 54954.5.

APPROVAL OF MINUTES

Commissioner Faulkner made a motion to approve the minutes of the November 29, 2011 PRC meeting. Second by Commissioner Miller. Motion passed 4-0 with Commissioner Rodarte absent.

PUBLIC COMMENT

Chairman Ballew welcomed Community Services Director Clayton Lee to the meeting. Lee had been absent for approximately a year due to an illness. Lee stated it was good to back in attendance and to work.

OLD BUSINESS

1. **Joint City/County Ad Hoc Committee**-Recreation Supervisor Tina Garza gave an update on the latest meeting of the City/County Ad Hoc Committee related the 50 acre Brigantino Property. Lee stated that the City was putting together a Request For Proposals to be sent out to landscape architects and planning firms for a site specific master plan for the Brigantino Property.
2. **Dunne Park**-The kiosk board has arrived and Commissioner Faulkner will meet with Parks Supervisor to discuss placement of the board.

NEW BUSINESS

1. **Corner Grass Area at 4th /San Benito Street**-Development Services Director, Bill Avera gave an oral report on the status of the Redevelopment Agency and the impact that the dissolution of the RDA would have on this property at 4th /San Benito Streets.

2. **Grant Workshops**-Commissioner Faulkner informed the Commission that there is an upcoming grant workshop.
3. **Proposal from San Benito County Parks & Recreation Commission**-SBC Parks & Recreation Commissioner Jack Gallagher informed the Commission that the County will be hosting a workshop on forming a Special District that could be used for Parks, Recreation, and library services. Community Services Director Lee informed that Commission that the date has not been set yet but when it is City Staff will inform the Commission and he encouraged the Commission to attend as it would be very informative and a good learning experience.

REPORTS

1. **Recreation Program Review**-Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
2. **Parks Division Review**-A brief report was given.

ADJOURNMENT

There being no further business to come before the PRC, Commissioner Faulkner made a motion to adjourn the meeting at 6:55 p.m. Second by Commissioner Avera, motion passed 4-0.

The next regular meeting of the PRC will be held on Tuesday, February 27, 2012 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor